

CALENDAR : MAGISTRATE'S PROCEEDINGBEFORE MAG. JUDGE Vera M. Scanlon DATE : 12/6/2018DOCKET NUMBER : 18CR204(NGG) FTR # 9:35-10:50DEFT NAME : Keith Raniere ATTY: Marc Agnifilo/Paul DerOhannesian, II, Danielle Smith  
Present  Not Present Custody Bail Federal Defender CJA  RetDEFT NAME : Allison Mack ATTY: William McGovern/Sean Buckley  
 Present Not Present Custody Bail Federal Defender CJA  RetDEFT NAME : Clare Bronfman ATTY: Kathleen Cassidy  
Present  Not Present Custody Bail Federal Defender CJA  RetDEFT NAME : Kathy Russell ATTY: Justine Harris  
Present  Not Present Custody Bail Federal Defender CJA  RetDEFT NAME : Lauren Salzman ATTY: Hector Diaz  
Present Not Present Custody Bail Federal Defender CJA  RetDEFT NAME : Nancy Salzman ATTY: Robert Soloway  
Present  Not Present Custody Bail Federal Defender CJA  RetINTERESTED PARTX: NXIVM ATTY: Michael Sullivan (via telephone)  
Present  Not Present Custody Bail Federal Defender CJA RetA.U.S.A : Moira Penza/Tanya Hajjar/Shannon Jones DEPUTY CLERK : K. Quinlan

Other Rulings : 1) The government and Mr. Sullivan will communicate expeditiously to try to resolve privilege issues. 2) NXIVM will produce and list of attorneys by close of business on 12/7/2018 to the government or privilege purposes. 3) The government and NXIVM counsel will speak on 12/11/2018. 4) Defense counsel will speak with Ms. Jones /privilege team within the week to resolve as many privilege issues as possible. 5) To the extent, counsel identify issues of privilege as to which there is unlikely to be an agreement (eg joint defense agreements). Counsel will submit a letter to the Court by 12/14/2018 with a proposed briefing schedule. 6) As to other privilege issues, counsel will propose a two step prosecution team/prosecution team briefing process by 1/2/2019 by letter as discussed. 7) For now, defense need not provide unredacted privilege charts to the prosecution team, as discussed.